



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board South Pima Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Pima Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on September 27, 2012, beginning at 10:00 a.m., and will be located at Ocotillo Early Learning Center, 5706 S. Campbell Ave., Tucson, Arizona 85706.*** Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda. The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

- 1. Call to Order & Introductions** **Fran Driver, Chair**
- 2. Approval of Meeting Minutes** **Fran Driver, Chair**
  - A. Minutes of the August 16, 2012 South Pima Regional Partnership Council Meeting
  - B. Minutes of the August 16, 2012 South Pima Regional Partnership Council Executive Session
- 3. Call to the Public** **Fran Driver, Chair**

*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*
- 4. Discussion: South Pima 2012 Needs & Assets Report and Fiscal Year 2014 Strategic Planning** **Eleanor Droegemeier, Regional Director**
- 5. Discussion: Possible Cross-Regional Coordination With Central Pima for Family, Friend & Neighbor Care Strategy** **Fran Driver, Chair**  
**Eleanor Droegemeier, Regional Director**
- 6. Discussion & Highlights: First Things First 2012 Early Childhood Summit** **Fran Driver, Chair**
- 7. Discussion & Possible Action: South Pima Regional Partnership Council Governance Policies** **Fran Driver, Chair**
- 8. Regional Director's Report** **Eleanor Droegemeier, Regional Director**
  - A. **Fiscal Year 2012 & 2013 Expenditure Reports**
  - B. **Fiscal Year 2012 4<sup>th</sup> Quarter Data Report**
  - C. **Fiscal Year 2012 4<sup>th</sup> Quarter Narrative Reports**
- 9. General Discussion** **Fran Driver, Chair**

*The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.*

**10. Call to the Public**

**Fran Driver, Chair**

*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

**11. Adjourn**

**Fran Driver, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, South Pima Regional Partnership Council Regional Director, 310 S. Williams Blvd., Suite 106, Tucson, Arizona, 85711 telephone (520) 628-6689. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 17<sup>th</sup> day of September, 2012**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**South Pima Regional Partnership Council**

A handwritten signature in black ink, appearing to read "Eleanor Droegemeier", written in a cursive style.

**Eleanor Droegemeier, Regional Director**